2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133063

Entity Name: CASH KWIK WINTER HAVEN INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1184 HAVENDALE BLVD. WINTER HAVEN, FL 33881	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1381 RUSKIN, FL 33570 US	

FEI Number: 56-2620169   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RHODEN, HUBERT N 809A BAHIA DEL SOL RUSKIN, FL 33570 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	RHODEN, HUBERT
Address:	1184 HAVENDALE BLVD.
City-St-Zip:	WINTER HAVEN, FL 33881

Title:	VD ( ) Delete
Name:	MATOZZARO, CATHERINE
Address:	1184 HAVENDALE BLVD.
City-St-Zip:	WINTER HAVEN, FL 33881

Title:	TD ( ) Delete
Name:	MOROZOWSKI, DEAN
Address:	1184 HAVENDALE BLVD.
City-St-Zip:	WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HN RHODEN   PRES   03/11/2009
        Electronic Signature of Signing Officer or Director   Date